

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING February 2, 2010
7:30 p.m.**

MEMBERS PRESENT:

- **CALL TO ORDER**
- **SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- **MOMENT OF SILENCE**

1) EXECUTIVE SESSION: Request for Executive Session for discussion of police and fire contract negotiations related there to.

**2) ACCEPTANCE OF
DECEMBER MEETING**

TRANSCRIPTS: Transcripts of December 1, 2009 Meeting to be accepted/approved by the Town Council.

3) PROPOSED ORDINANCE: Notice was given of a Public Hearing to be held this date at 7:30 P.M. whereby the Town Council will consider passage of the following proposed ordinance.

Said Ordinance was advertised in the Providence Journal on January 15, 2010 for hearing on this date.

ORDINANCE 10-002: "AN ORDINANCE AMENDING ORDINANCE 09-009-OPERATING BUDGET FOR FY 09-10."

4) MICHAEL'S PUB, INC.

D/B/A BAILEY'S PUB

AND LOUNGE: Summons was delivered to Michael Arsenault, Registered Agent and Owner of Michael's Pub, Inc. d/b/a Bailey's Pub and Lounge, 1910 Smith Street North Providence, RI, as well as property owner, David DiDonato, for a Formal Hearing concerning the BV Limited Liquor License and/or Entertainment License at this location.

5) RECYLING PROGRAMS: Council President Joseph Burchfield requests further discussion on Wastezero Program presented at special meeting of January 14, 2010.

6) ORDINANCECOMMITTEE

REPORT: Councilman Guisti to present the Ordinance Committee Report from meeting of January 14, 2010.

7) NO LEFT TURN SIGNS: Councilman Giusti requests discussion concerning “No Left Turn” Signs at North Providence High School.

8) NO BIN/NO PICKUP: Councilman Giusti requests discussion concerning extending the starting date of Ordinance 09-015, concerning No Bin/ No Pickup.

9) VIN INSPECTION

STATION: Councilman Caranci requests discussion concerning the VIN Inspection Station.

10) ANIMAL CONTROL

AGREEMENT: Councilman Caranci requests discussion concerning the Animal Control Agreement.

11) EDDY STREET SNOW

REMOVAL: Councilman Caranci and Sandra Church (resident of 52 Eddy Street) wishes discussion concerning the snow plowing and sanding of Eddy Street.

12) FINANCE COMMITTEE

REPORT: Councilman Manfredi to present the Finance Committee Report from meeting of February 2, 2010 @ 7:00 P.M.

13) VIN STATION/

CLARIFICATION OF LAW: Councilman Manfredi requests discussion concerning VIN Station /Clarification of Law.

14) TOWN COUNCIL APPROVED

LEASE AGREEMENTS: Councilman Manfredi requests discussion concerning Town Council approved lease agreements.

15) ORDINANCE INTRODUCTION: Introduction of Ordinance# 10-002 to amend Article 4 (four), Section 9 (nine) of the Code of Ordinances concerning animal impoundment fees.

16) ORDINANCE INTRODUCTION: Introduction of Ordinance #10-003

**concerning one-way
traffic on Ferncrest Drive.**

17)CAFETERIA PLAN 125: Maria Vallee, Acting Finance Director requests discussion concerning drafting of a resolution for the town health benefits through a Cafeteria Plan 125, as required by the Internal Revenue Service.

18) MUNICIPAL HERITAGE

GROUP: Margie Caranci of the Municipal Heritage Group would like to make a presentation to the Town Council.

19) LEASE AGREEMENT: Mayoral request for Council approval for a lease amendment of cell tower #875056 located at 1080 Mineral Spring. (Deferred from January Meeting).

20) VENDOR LICENSE: Received application for a Vendor License from Robert T. Cunetta to sell goods at 1940 Mineral Spring Avenue. (Deferred from January Meeting).

21) VICTUALLING LICENSE: Received application for a Victualling License from Yum Yum Pizza LLC., d/b/a Little Caesar's Pizza @ 1642 Mineral Spring Avenue.

22) VICTUALLING LICENSE: Received application for a Victualling License from Jeanne Cunha. d/b/a Tom's Deli & Catering @ 1137 Charles Street.

23) BOARDS AND COMMISSIONS: Appointments to be made to the following Boards and Commissions:

NORTH PROVIDENCE HOUSING AUTHORITY

NORTH PROVIDENCE BOARD OF TAX REVIEW

**2 APPOINTMENTS/REAPPOINTMENTS TO THE NORTH PROVIDENCE
LAND TRUST**

24) FINANCIAL REPORT: Received the General Treasurers Report for the Town of North Providence from July 1, 2009 through December 31, 2009.

25) RESOLUTIONS: Received Resolutions from the Towns of Bristol and Middletown.

26) CLAIMS: Received claim from the following:

John Soares

19 Glen Street

North Providence, RI

27) TAX ABATEMENTS: Received list of Tax Abatements under \$1,000.00

(UNDER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$109.08 for Motor Vehicles.

28) TAX ADDENDAS: Received list of Tax Addenda from the Tax Assessor and Board of Review in the amount of \$1,743.99 for Real Estate.